

## **MINUTES**

### **PROPERTY AND RIGHT-OF-WAY COMMITTEE MEETING THURSDAY, JULY 15, 2004 10:00 A.M. CITY HALL 8<sup>TH</sup> FLOOR – COMMISSION CONFERENCE ROOM**

#### **Members Present:**

Peter R. Partington, P.E., Acting City Engineer  
Harry Stewart, City Attorney, substituting for Bob Dunckel  
Tony Irvine, City Surveyor  
Tom Terrell, Maintenance Manager  
Rose Reed, Community Inspections Supervisor, substituting for Lori Milano  
Greg Thornburgh, PBS & Coll. Manager  
Kathy Connor, Parks Supervisor

#### **Staff Present:**

Ed Udvardy, Manager of General Services  
Victor Volpi, Senior Real Estate Officer  
Maureen Barnes, Administrative Assistant I  
Rafeela Persaud, Word Processing Secretary  
Eileen Furedi, Clerk II

#### **Guests Present:**

Jim Van Drunen  
Yuri Grijalva  
Virginia Mammone  
Tom Sinclair  
Alan Hooper  
Steve Lucas  
John Aurelius  
Hope Calhoun  
Scott Backman  
Nederia Chakas  
Elizabeth Hays  
Jason Gunther  
Michael Rauch  
Lynnda Butler  
Sheila Aberin  
George Morgan  
Damon Ricks  
Jeff Lis  
Douette Pryce  
Chris Branding  
Camille Worsnop

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Peter Partington called the meeting at 10:05 A.M. and stated that this is a Committee of City staff personnel serving as an advisory panel to the City Manager on appropriate uses of City property and right-of-way.

**ITEM ONE:**                    **APPROVAL OF JUNE 17, 2004 MINUTES**

**MOTION BY KATHY CONNOR TO AMEND MINUTES ON PAGE 5 REGARDING ITEM SIX THAT HER CONCERNS WERE THAT THE PUBLIC WOULD NOT KNOW THAT THE AREA WOULD BE A PUBLIC ACCESS POINT IF IT WAS FENCED AND LANDSCAPED. SECONDED BY ROSE REED. MOTION PASSED UNANIMOUSLY.**

**ITEM TWO:**                    **SURPLUS OF PROPERTY/DAVIE BOULEVARD & SR 441**

Address or General Location: east of SR 441, just north of Davie Boulevard

Victor Volpi introduced item stating that George Morgan would like a positive recommendation to assemble enough land using City owned properties to be able to construct a Walgreens store at SR 441 and Davie Boulevard. He said that this item was deferred from the March 18, 2004 meeting to determine if Parks Department and the neighborhood association would recommend another parcel to "swap". He stated that FDOT had stated (and deed restricted) this land for green space only. Victor Volpi said that in order to dispose of this property in any way, FDOT has said that they would appraise this property and the City would have to pay fair market value. He said that George Morgan was in contact with FDOT and Kathy Connor to arrange the "swap" land. Victor Volpi introduced George Morgan.

Mr. Morgan said that at the last meeting, the merits of the proposed development was discussed and the members from the homeowners association were present at that meeting and as of today, they are fundamentally in support of the project. Mr. Morgan said that the property they would like to trade for was approximately 22,000 square feet, and with building setbacks, landscaping and other requirements, would not be very usable for most commercial purposes. Mr. Morgan said the reason it was useable for him was they were acquiring additional land to the east, which included a small strip shopping center and a couple of rental housing facilities. Mr. Morgan said that the land would either require rezoning or a determination that it was a part of PUD. Mr. Morgan said that the principle concern was that the parcel was a desirable piece of the property that the City would want as opposed to a small entry feature park. Mr. Morgan said that in working with Ms. Connor, they have identified a service station that is at the entrance to Melrose Park. Mr. Morgan said that the City had previously attempted to purchase this property but the gas station had environmental problems. Mr. Morgan said that they could purchase the property, clean it up and trade it to the City, and have contracted to do so

Discussion followed as to the piece of land that was deed restricted which was given to the City for an entry park, a perpetual easement for the City identification sign, and a sign on the southeast corner when developed.

Peter Partington asked if the FDOT restriction was for future right-of-way or traffic way requirements. Mr. Morgan said no.

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Discussion followed as to the location of the abandoned gas station, City obtaining other properties behind the gas station, and the entranceway to the park.

Peter Partington asked if the applicant was looking for a favorable recommendation for the proposed land swap with the proposal then going the City Commission for approval and then back to FDOT to work out the details. Mr. Morgan said yes.

Peter Partington asked if the Committee was to consider the financial details as well as the principle. Mr. Morgan said that the City Commission would make the final decision after the presentation from the Parks Department as to what monies are available to them from the County.

Kathy Connor said that the County was considering to acquire the parcels behind the gas station. Kathy Connor said that the original appraised value (\$175,000) of the property was based on the deed restriction and would escalate once the land were developed. Kathy Connor said that there should not be no cash out of hand to close this deal.

Tony Irvine said that he would like to get a panoramic view of the area in order to get more details. Kathy Connor said that the Parks Department had reviewed this item in great detail. Mr. Morgan said that the property was targeted by the City. Kathy Connor said that Melrose Park was not visible from the street and they have been trying to create an entryway feature.

Ms. Elizabeth Hays, representative from the Southwest Coalition, said that since approximately 1995, they have been working on the improvements of Davie Boulevard. Ms. Hays said that for many months, they were working with Greg Kisela to obtain the parcel in order to create a nice entryway to City. Ms. Hays said that they were in support of Mr. Morgan's proposal if he made sure that there was a nice entrance sign to the City of Fort Lauderdale. Ms. Hays said Mr. Morgan has agreed to place the sign in the front parcel. Ms. Hays said that another condition was to have a nice sheltered bus stop on the corner of SR 441 and Davie Boulevard. Ms. Hays said that the City should not have to pay for the parcel and that they were in favor of this particular land swap. Ms. Hays said that Davie Boulevard needs revitalization and from the community perspective, they would help to achieve this parcel, and would oppose any other types of use for the parcel.

Tom Terrell asked about the sign which would need to be on City property or an easement. Mr. Morgan said that they could provide a permanent easement. Tony Irvine said that on the south side of Davie property, if an easement could be acquired then it would provide both sides with signs.

Peter Partington questioned if the value of the land being offered for the swap was worth more than the land that would be utilized. Tony Irvine said that he needed more details. Peter Partington said that the Parks Department was happy with this proposal. Kathy Connor said that Commissioner Moore did not support this proposal. Ms. Hays said that Commissioner Moore wanted to convert a major business building into a community center and place the entranceway to the park there. Ms. Hays said that in doing do, it would be taking a commercial property off the tax roll and the community center would be outside the park, and many from the Southwest Coalition was not in support of this idea.

Mr. Morgan said that after speaking with Commissioner Moore, he was not opposed to the City gaining an entranceway to the park but his preference was to focus on acquiring a larger piece of property, and creating a community center for the neighborhood.

Tony Irvine suggested approving this item in principle, and brought back to the PROW Committee after final details are worked out.

**MOTION BY KATHY CONNOR TO RECOMMEND CONCEPTUAL APPROVAL OF THIS ITEM WITH THE PROVISOS AS FOLLOWS: (1) NO NET CASH INPUT FROM THE CITY; (2) THE NEIGHBORHOOD REQUIREMENTS BEING MET REGARDING ENTRYWAY SIGNAGE; AND (3) CLEAN UP OF THE SITE.**

Harry Stewart questioned why the Parks Department did not place this item on the Conference agenda before appearing before the PROW Committee. Peter Partington said Mr. Morgan wanted conceptual approval from the PROW Committee before he started talking to FDOT.

**SECONDED BY ROSE REED.**

**MOTION AMENDED BY TONY IRVINE TO ADD ONE MORE PROVISO: (4) PROPOSAL WOULD BE PROVIDED TO THE PROW COMMITTEE WITH THE DETAILS.**

**Yeas: Kathy Connor, Rose Reed, Greg Thornburg, Tony Irvine, Tom Terrell, Peter Partington.**

**Nays: Harry Stewart**

**MOTION PASSED.**

**ITEM THREE: LEASE OF FIRE STATION NO. 8 ON WEST LAS OLAS BOULEVARD**

Address or General Location: 1022 W Las Olas Boulevard

Victor Volpi introduced item stating that The Fort Lauderdale Fire Benevolent Association (FLFFBA), a non-profit organization, would like a positive recommendation to lease Fire Station #8 for a term not to exceed 50 years, at \$1 (one dollar) per year. He said that they intend to renovate the building to its original 1922 state and maintain the entire property at no cost to the City. He said that the station would then be converted to a fire fighting museum and fire safety education center. Victor Volpi said that the applicant also intended to hold fundraisers, move in antique fire trucks, and reserve enough space for its neighborhood association to have their meetings. Victor Volpi introduced Yuri Grijalva, President of the FLFFBA.

Mr. Grijalva said that he is the President of the FLFFBA and introduced John Aurelius.

Mr. Aurelius introduced Lynnda Butler, Michael Rauch, Jim Van Drunen and Camille Worsnop. Mr. Aurelius stated that many organizations and many people have incorporated a potentially 5.0 C-3 organization called the Fort Lauderdale Fire and Safety Museum, Inc. Mr. Aurelius said that the vision was to take the 1927 building and to originally stage in it a 1928 fire engine that was being loaned to the FLFFBA, which would be the main attraction. Mr. Aurelius said that a 1942 fire engine owned by the City of Fort Lauderdale and a 1940's police car owned by the City also would be placed in the fire station. Mr. Aurelius said that they have had discussions with FAU to be partners in relation to renovation and to meet with the requirements of ADA. Mr. Aurelius said that they would serve and protect the building if the City desired. Mr. Aurelius said that they would take the leadership role in placing the building on the National Register of Building, if qualified. Mr. Aurelius said that they are

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trying to contact the Sailboat Bend Civic Association in the development of the station. Mr. Auerlius said that besides making the station a museum, it would also be a working as an educational facility for children. Mr. Aurelius said that with the permission of all concerned, they would like to relocate the landscaped area from the east of the building. Mr. Aurelius said that there were 7 goals and each would have an appointed person in charge. Mr. Aurelius said that a lot of details had to be worked out; sewerage in the area, assessment fees, fund raising, marketing, and maintenance.

Victor Volpi said that the only other offers pertaining to this building was for Bed and Breakfasts. He said that this item would be submitted to the Commissioners at their next meeting.

Discussion followed as to the construction and remodeling, commitment from FAU in the renovation of the building, admission charges, lease terms, and the parking situation.

**MOTION BY TONY IRVINE TO RECOMMEND APPROVAL TO ACCEPT THIS PROPOSAL, SUBJECT TO THE DETAILS BEING WORKED OUT WITH THE NEIGHBORHOOD. SECONDED BY KATHY CONNOR.**

Victor Volpi suggested about the number of ways to lease property either by competitive bidding or non-profit organizations, etc.

**MOTION PASSED UNANIMOUSLY.**

**ITEM FOUR: VACATION OF EASEMENT, SEMINOLE LAKE TOWNHOUSE ASSOCIATION**

Address or General Location: 2752 NE 14 Street

Victor Volpi introduced item stating this item was deferred from the June 17, 2004 meeting in order to obtain comments from Utilities Department. He stated that Adam Beighley is the President and Officer of the Seminole Lake Townhouse Association. He stated that Mr. Beighley, along with Kari and Elisabeth Laihoner (the property owners of Unit 9) would like a positive recommendation to vacate an 8-foot drainage easement and a 5-foot utility easement along the south property lines of this development. He said that the applicants believe the easements are not being used by the City or utility company, and restrict the homeowners as to placement of improvements, (in this case, a pool).

No representatives were present for this item.

Greg Thornburg stated that the side lot easement, a 9-foot drainage easement and a 5-foot pedestrian easement, did contain a 15-inch corrugated metal outfall pipe and would recommend that the vacation of the side portion of the easement be denied.

Tony Irvine said that after visiting the site, there was a drainage structure on the northeast corner of the property, and he could not find an outfall due to the tide, and there was a swale in the entire drainage easement which went around approximately 8-9 townhouses in a row, and if a structure was built, there could be damages. Tony Irvine said that there should be no vacation as the entire easement is being used.

**MOTION BY TONY IRVINE TO RECOMMEND APPROVAL OF THE VACATION OF THE EASEMENT, AS REQUESTED. SECONDED BY KATHY CONNOR.**

**MOTION FAILED UNANIMOUSLY.**

**ITEM FIVE:                    VACATION OF A PORTION OF DEDICATED ALLEY, TOWN OF FORT LAUDERDALE**

Address or General Location: between NW 3 Avenue and 4 Avenue, just south of NW 2 Street

Victor Volpi introduced item stating that Flagler POP I II, LLC would like a positive recommendation to vacate a portion of an alley dedicated in Plat Book B, Page 40 (Town of Fort Lauderdale). Victor Volpi introduced Scott Backman.

Mr. Backman said that they are requesting the vacation of a 14-foot alley which runs north and south, between N.W. 3 and 4 Avenues, just south of 2<sup>nd</sup> Street. Mr. Backman said that they are requesting the vacation for the development of a Stiles loft building on property owned by his client and the building was proposed for the entire site, and would be built over the alley way. Mr. Backman said that there were utilities in the alley and all utility companies were contacted. Mr. Backman said that there were no gas lines, the cable company has agreed to the relocation plan, and they were waiting to hear back from FPL and BellSouth. Mr. Backman said that the utilities would be relocated to the south, then run either east or west and up NW 3 or 4 Avenue and back along NW 2 Street.

Tony Irvine asked if a dead end alley would be created. Mr. Backman said that the alley way is unimproved and there was no public access. Mr. Backman said that the area to the west was not owned by the applicant and would not be vacated. Tony Irvine said that a dead end alley cannot be created, the entire alleyway should be vacated, and all utilities should be relocated.

Discussion followed in creating a turnaround and granting an easement, usage of the alley way in the future, vacation of the entire alley, any utilities in the alley that was not being vacated.

**MOTION BY KATHY CONNOR TO RECOMMEND APPROVAL OF THE VACATION WITH THE CONTINGENCY OF A TURNAROUND AT THE END OF THE ALLEY. SECONDED BY TONY IRVINE.**

Peter Partington said that the turnaround was unnecessary due to no prospects of the alley to the south being active. Tony Irvine said that if the codes of the vacation of rights-of-way were ignored, it would create a problem in the future.

**Yeas: Kathy Connor, Rose Reed, Greg Thornburg, Tony Irvine, Tom Terrell, Harry Stewart**

**Nays: Peter Partington**

**MOTION PASSED.**

**ITEM SIX:**                    **TEMPORARY STAGING AREA, 1077 W. SUNRISE BOULEVARD**

Address or General Location: 1077 W Sunrise Boulevard

Victor Volpi introduced item stating that Astaldi Construction would like a positive recommendation to use Floval Oil Corp.'s property located at 1077 W. Sunrise Boulevard as a temporary construction staging area. He stated that per Ordinance C-02-17, all of these requests must have Property and Right-of-Way's recommendation as per the criteria set forth in the ordinance. Victor Volpi introduced Tom Sinclair.

Tony Irvine said that there are specific stipulations in the ordinance and an effort should be made to address the stipulations.

**MOTION BY TONY IRVINE TO DEFER UNTIL A COMPLETE APPLICATION COULD BE PRESENTED TO THE COMMITTEE. SECONDED BY KATHY CONNOR.**

**MOTION PASSED UNANIMOUSLY.**

**ITEM SEVEN:**                    **DONATION OF RIGHT-OF-WAY, FLORIDA TURNPIKE**

Address or General Location: south of Broward Boulevard, along State Road 91 (the Florida Turnpike)

Victor Volpi introduced item stating that The Urban Group, representing the Florida Turnpike would like a positive recommendation to donate a portion of City owned property – south of Broward Boulevard along State Road 91 (the Florida Turnpike). He said that this property was purchased in 1950 as part of City of Fort Lauderdale's well fields. Victor Volpi introduced Virginia Mammone.

Ms. Mammone stated that her company are the subconsultants in acquiring the proposed right-of-way for the Florida Turnpike. Ms. Mammone stated that the area of land borders the country club golf course and the property that borders the Turnpike, was owned by the City.

Harry Stewart asked if the Urban Group represents the City. Victor Volpi said yes.

Greg Thornburg said that there are discussions between Broward County, the City of Plantation and the Turnpike Authority to utilize the same parcel for storm water retention and well field recharge using the lake on the golf course, and would recommend denying the donation of right-of-way. Greg Thornburg said that there were plans for both sides of Broward Boulevard, adjacent to the turnpike for storm water retention and well field recharge.

**MOTION BY GREG THORNBURG TO DEFER. SECONDED BY KATHY CONNOR.**  
**MOTION PASSED UNANIMOUSLY.**

**ITEM EIGHT:           AGREEMENT TO LANDSCAPE RIGHT-OF-WAY (RIVERWALK)**

Address or General Location: south of SW 2 Street, just east of SW 4 Avenue

Victor Volpi introduced item stating that the New River Trading Post Development LLC would like a positive recommendation to landscape a portion of Riverwalk that abuts City owned property that they leased for 50 years. Victor Volpi introduced Alan Hooper and Naderia Chakas.

Ms. Chakas said that the property was located between the Esplanade Park and the River House Restaurant, along S.W. 2<sup>nd</sup> Street. Ms. Chakas stated that a couple of years ago, the City put out a request for proposals requesting developers to propose a development plan for the site, also known as the former US Post Office site. Ms. Chakas said that New River Trading Post LLC was the successful bidder and executed a 50-year lease with the City, and this site plan was attached to the lease with the understanding that Ruden McClosky would be going through the development approval process to obtain the necessary permits to construct the improvements. Ms. Chakas said that among the improvements are significant improvements to the Riverwalk in the form of landscaping, hardscape, certain activities and events.

Mr. Hooper said that they would putting in a Maritime Museum facing the Riverwalk and adding significant landscape along the Riverwalk. Mr. Hooper said that the City had granted an easement to the property owners along the east alley for access and in order to fit in with the Riverwalk, they would hardscape the asphalt making it more pedestrian friendly. Mr. Hooper said that they would like to improve and maintain the landscaping along the Riverwalk, enhance the pedestrian activities, while trying to avoid any negative impact. Mr. Hooper stated that they were in contact with the Riverwalk Board, the Historical Society and the Himmarshee Village Merchant Association. Mr. Hooper said that there would be events along the Riverwalk, and they would like to maintain the Riverwalk portion of the property and to enhance the pedestrian activity.

Peter Partington asked if they would sign a maintenance agreement. Mr. Hooper said yes.

Tony Irvine asked about the floating dock and if efforts were coordinated with the Marine facilities. Mr. Hooper said yes. Kathy Connor stated that she would like to have a copy of the minutes of the meeting with the Riverwalk Inc. Board.

**MOTION BY KATHY CONNOR TO RECOMMEND APPROVAL PROVIDING THAT THE APPLICANT OBTAIN THE BUY-IN FROM THE RIVERWALK INC., MARINE FACILITIES, AND THE PARKS AND RECREATION DEPARTMENT.**

**MOTION AMENDED BY HARRY STEWART TO ADD SUBJECT TO A REVOCABLE LICENSE AGREEMENT WHICH WOULD INCLUDE OBLIGATIONS FOR INSURANCE AND MAINTENANCE, APPROVAL BY THE CITY OF THE PLANS, AND SUBJECT TO APPROVAL OF THE LANDSCAPE PLANS.**

Discussion followed regarding revocable license agreements.

**SECONDED BY HARRY STEWART. MOTION PASSED UNANIMOUSLY.**



Victor Volpi said that he would need a copy of the survey, sketch and legal, of the specific area where the agreement should cover.

**ITEM NINE:**                    **VACATION OF EASEMENT**

Address or General Location: between NW 22 Avenue and NW 25 Avenue, just north of W Broward Boulevard

Victor Volpi introduced item stating that the Riverbend Corp. Park would like a positive recommendation to vacate the easement shown on the exhibit (H) in order to create a unified land development. Victor Volpi introduced Hope Calhoun and Damon Ricks.

Ms. Calhoun stated that they would like to vacate a 20-foot easement that ran east to west, from 22<sup>nd</sup> to 25<sup>th</sup>. Ms. Calhoun said that the vacation of the easement would allow the unified development of the site. Ms. Calhoun said that the easement area does not service any other buildings on the site. Ms. Calhoun said that as part of the redevelopment of the site, all utilities would be relocated as necessary.

Greg Thornburg said that there is a 6" or 8" watermain that runs through the easement and would want to maintain any rights regarding the relocation.

**MOTION BY TONY IRVINE TO RECOMMEND APPROVAL OF THE VACATION OF THE UTILITY EASEMENT SUBJECT TO THE COMPLETION AND RELOCATION OF THE UTILITIES BEING APPROVED BY THE UTILITIES DEPARTMENT AND THROUGH ENGINEERING PERMITS.**

**SECONDED BY HARRY STEWART. MOTION PASSED UNANIMOUSLY.**

**ITEM TEN:**                    **AGREEMENT TO CONSTRUCT AND MAINTAIN AN OVERPASS WALKWAY AND AWNINGS ABOVE AN ALLEY, 218 S.W. 1 STREET**

Address or General Location: 218 SW 1 Street

Victor Volpi introduced item stating that Stiles Corp. would like a positive recommendation to construct and maintain awnings and a pedestrian overpass over and above the alley between Las Olas Boulevard and S.W. 2<sup>nd</sup> Street, and S.W. 1<sup>st</sup> Avenue and Andrews Avenue. He stated that the bottom of the pedestrian bridge is proposed at 16 feet from the crown of the pavement (2-feet higher than the existing FPL wires). He said that the alley would be converted to one-way south, would be a private walkway and would be a card keyed system. He stated that other property owners that are not part of this development have been contacted and the developer has said that they are in favor of the project. He stated that the alley cannot be vacated as it is in use and needed for traffic flow. Victor Volpi introduced Jeff Lis, Stiles Corporation.

Mr. Lis said that they had been before the DRC and was directed to come before the PROW Committee to address the pedestrian bridge over the alleyway. Mr. Lis said that they had been before the Historic Preservation Board and was addressed as having no impact on the connection on the proposed McCrory Building. Mr. Lis said that they were approached by the owner of the McCrory

Building to have the pedestrian bridge constructed between Stiles proposed 200 Brickell garage and the existing McCrory Building. Mr. Lis that details were worked with the Historic Preservation Board. Mr. Lis said that access would be provided to anyone from the McCrory Building to the parking garage via a security access system on both sides of the pedestrian bridge and would therefore not be opened to the general public. Mr. Lis said that the pedestrian bridge would be constructed over City right-of-way in the 14-foot alley and is anticipating that it would be designated as a one-way, north to south. Mr. Lis said that all design criteria from an engineering point of view would be met and aesthetically, it would compatible with the adjacent buildings.

Harry Stewart questioned the benchmark height of the pedestrian bridge as the Riverside Hotel at approximately 17 feet.

Mr. Lis said that they have been working with the utility companies and all overhead utilities in the alley way would be relocated underground. Mr. Lis said that the height of the pedestrian bridge would exceed the minimum FDOT standards for truck traffic, and would be promoted more as a pedestrian walkway.

Tony Irvine asked if the application would be presented to DRC for the final approval. Mr. Lis said yes, and that they would be going before the City Commission as well.

**MOTION BY HARRY STEWART TO RECOMMEND APPROVAL SUBJECT TO AN AIR RIGHTS AGREEMENT AND SUBJECT TO THE HEIGHT OF THE OVERPASS BEING BUILT BY APPROPRIATE ENGINEERING STANDARDS.**

**MOTION SECONDED BY TONY IRVINE AND AMENDED TO INCLUDE A NOTE TO DRC TO PAY ATTENTION TO THE FIRE SAFETY CONSIDERATIONS OF THE WALKWAY.**

**MOTION PASSED UNANIMOUSLY.**

**ITEM 1A (WALK ON):        CONSTRUCTION STAGING AREA**

Address or General Location: 2800 E Las Olas Boulevard

Victor Volpi introduced item stating that WaterWorks 2011 would like a positive recommendation to create a staging area on City owned property located on Las Olas Boulevard at Las Olas Circle. He said that this item was deferred from May 20, 2004 meeting so that the applicant could provide further information. Victor Volpi introduced Sheila Aberin and Chris Branding.

Ms. Aberin said that at the meeting in May 20, 2004, this item was discussed and she was now responding to all comments from that meeting. Ms. Aberin said that a sketch and location of the area is included in the backup and an accurate survey was done to show the site layout. Ms. Aberin said there were comments about dust control and storing materials. She stated that there would be no excavation on the site and they would be controlling dust in the area by hosing down, and just pipes, and construction materials would be stored on site. Ms. Aberin said that there was communication with the Venetian neighbors, and they had been provided answers to their questions.

Peter Partington asked if the Central Beach Alliance had been contacted. Ms. Aberin said that they had been attending the Central Beach Alliance Homeowners meetings on a regular basis, and that a

brochure of the project had been mailed to the community in the project area as well as providing a 24 hour call center.

Peter Partington asked about the time frame. Ms. Aberin said that the expected construction completion is January 19, 2005.

Discussion followed as regarding the route of the delivery trucks and clarification regarding what was required by a sketch and description of the property.

**MOTION BY TONY IRVINE TO RECOMMEND POSITIVELY THE ACCEPTANCE OF THIS APPLICATION FOR A STAGING PERMIT WITH ONE PROVISION THAT A SKETCH AND DESCRIPTION, SIGNED AND SEALED BY A PROFESSIONAL SURVEYOR IN THE STATE OF FLORIDA , BE ATTACHED AS EXHIBIT 1.**

**SECONDED BY HARRY STEWART. MOTION PASSED UNANIMOUSLY.**

Meeting adjourned at 11:55 A.M.